

February 3, 1999

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Tom Martinsen, Paradise Valley, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 11, 1999 - 10:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Norwest Bank Building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Drenan Dudley at 254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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|--|---|
| 1. <u>Call to Order</u> | |
| 2. <u>Announcements</u> | 2. For information and discussion. |
| 3. <u>Approval of the January 14, 1999 Meeting Minutes</u> | 3. For review and approval of the January 14, 1999 meeting minutes. |

4. Southwest Public Recycling Association Presentation

A representative from the Southwest Public Recycling Association will give a presentation on the organization, its role in solid waste management and current activities.

5. Regional Solid Waste Management Plan

At the last meeting, the Committee agreed to review Chapters 5 and 7 of the Regional Solid Waste Management Plan. The chapters will be discussed to determine if the information is current and to identify additional information that could be included. Committee members are encouraged to discuss their experiences related to the chapter topics, including solid waste management problems and future needs.

6. Future Agenda Items

Committee members are asked to identify future agenda items and a meeting time for the next meeting.

7. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information.